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HUBBARD ECONOMIC DEVELOPMENT CORPORATION
118 N MAGNOLIA
HUBBARD, TEXAS 76648

Board Members and Officers

President
Glenn Cannon
Vice President
Kenneth Baldwin
Secretary/Treasurer
Bobbie Loud

Evelyn Hawthorne
Eugene Fulton
Taylor Weatherby
Helga Warner
Ex-Facto Officers
City Manager
Jason Patrick
City Secretary
Amber Fuller

MINUTES
CITY OF HUBBARD
HUBBARD ECONOMIC DEVELOPMENT CORPORATION
CALLED SCHEDULED MEETING
HUBBARD CITY CIVIC CENTER, FRONT ROOM
300 N MAGNOLIA AVE, HUBBARD, TEXAS
TUESDAY, FEBRUARY 20TH, 2018, 6:00 P.M.

The Hubbard Economic Development Board met in a called scheduled meeting on Tuesday, February 20th, 2018 at 6:00pm in the City of Hubbard, at the Hubbard City Civic Center, Front Room, 300 N Magnolia Ave. Board members present were President, Glenn Cannon, Kenneth Baldwin, Eugene Fulton, Bobbie Loud, Evelyn Hawthorne and Taylor Weatherby. Helga Warner was absent. City Manager, Jason Patrick and City Secretary, Amber Fuller were present.

I. Call to Order, Proof of Posting, and Proof of Notification.

A. Pledge of Allegiance

President, Glenn Cannon, called the meeting to order at 6:00pm followed by the pledge of allegiance.

II. Hearing from the public (non agenda items).

1. Chamber of Commerce Update

Eugene Fulton provided handouts to the board regarding the Magnolias and Mistletoe Chamber financials and the Chamber's Annual Awards Banquet. He reported the Chamber Banquet will be on March 24th at the Haralson Center.

2. Proposal from Larry Garrett regarding improvements to HEDC lots on NE Third Street and possible installation of tennis courts.

Larry Garrett stated that he measured the parking lot on NE Third Street and two tennis courts would fit at that location. He said that the tennis court at the City Lakes are not UIL regulation.

III. Discussion

A. Report on Civic Center activities and upcoming events.

Mr. Fulton reported over the help from Recovered and Free residents at the Civic Center and City Park. He also reported the kitchen at the Civic Center is nearly complete with the exception of the electrical work. Eugene and Paulette Fulton collected more donated items for the Civic Center.

B. Discuss Civic Center website

The board discussed the Civic Center website.

C. City Manager Report

1. Business development within the City of Hubbard

City Manager, Jason Patrick, discussed the various business development projects in the City including the Sonic and Wild Boar Meat Co.

IV. Action Items

A. Consider and Act on Magnolias and Mistletoe 2017 finances.

Bobbie Loud made the motion to approve the Magnolias and Mistletoe 2017 finances. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.

B. Consider and Act on HEDC November 2017, December 2017, and January 2018 financials.

Bobbie Loud made the motion to approve the HEDC November 2017, December 2017, and January 2018 financials. Taylor Weatherby seconded the motion. All were in favor and the motion carried.


C. Consider and Act on November 13, 2017 and January, 30, 2018 minutes.

Bobbie Loud made the motion to approve the November 13, 2017 and January, 30, 2018 minutes. Evlyn Hawthorne seconded the motion. All were in favor and the motion carried.

VI. Adjourn.

Bobbie Loud made the motion to adjourn the meeting at 6:51p.m. Kenneth Baldwin seconded the motion. All were in favor and the motion carried.


City Secretary, Amber Fuller


President, Glenn Cannon